

**From:** (b)(6);(b)(7)(C) NYC  
**Sent:** 23 Jun 2016 19:17:09 +0000  
**To:** (b)(6);(b)(7)(C) NYC  
**Subject:** Presentation on Network Intrusions / Hacking

(b)(6);(b)(7)(C)

At your convenience, can you call me. I'm looking for a cyber agent to provide a presentation on network intrusions / hacking, with respect to hacks similar to the Panama Papers Hack.

I will go into more depth when we talk.

Thanks,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C) NYC  
**Sent:** 23 Jun 2016 19:25:01 +0000  
**To:** (b)(6);(b)(7)(C) NYC  
**Subject:** FW: Presentation on Network Intrusions / Hacking

(b)(6);(b)(7)(C)

(b)(6) recommended (b)(6);(b)(7)(C) for this. Please call me AYC.

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C) NYC  
**Sent:** Thursday, June 23, 2016 3:17 PM  
**To:** (b)(6);(b)(7)(C) NYC  
**Subject:** Presentation on Network Intrusions / Hacking

(b)(6);

At your convenience, can you call me. I'm looking for a cyber agent to provide a presentation on network intrusions / hacking, with respect to hacks similar to the Panama Papers Hack.

I will go into more depth when we talk.

Thanks,

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, March 23, 2016 7:07 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

I'll see you down there bro. I leave tomorrow and down in dc till the 2nd.

SA (b)(6);(b)(7)(C)  
NYFO - Special Projects  
(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)(NYC)  
**Sent:** 3/23/2016 18:59  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

Sooo...I will be out until at least April 3<sup>rd</sup> to do a lead advance for the nuclear summit in DC. If you guys need anything or want to discuss anything about this, reach out and I will try to break away from my intense advance schedule...

(b)(6);(b)(7)(C)  
Special Agent  
United States Secret Service  
New York Field Office – Electronic Crimes Task Force  
Des (b)(6);(b)(7)(C)  
Cell

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**From:** (b)(6);(b)(7)(C)(NYC)  
**Sent:** Monday, March 21, 2016 6:55 PM  
**To:** (b)(6);(b)(7)(C)(NYC)  
**Subject:** RE:

I was able to map the (b)(6);(b)(7)(C) acct in (b)(7)(E) some very good stuff starting to appear when you look at it globally with the other accts. If I ever get back we will sit down and I will demonstrate in (b)(7)(E)

SA (b)(6);(b)(7)(C)  
NYFO - Special Projects  
(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 3/21/2016 17:49  
**To:** (b)(6);(b)(7)(C)(NYC)

Cc: (b)(6);(b)(7)(C) NYC)

Subject: RE:

Both. For instance look at the (b)(6);(b)(7)(C) sheet and you can see that (b)(6);(b)(7)(C) recover (b)(6)s his mother's maiden name of (b)(6);(b)(7)(C) He also has the following for (b)(6);(b)(7)(C)

Account Recovery Question

Account Recovery Answer

(b)(6);(b)(7)(C)

Note (b)(6);(b)(7)(C) recovery answer (b)(6);(b)(7)(C) there is an (b)(6);(b)(7)(C) with an address of BEVERLY HILLS CA 90210. The first and last name of the registration is Unable to trace hacker with a city of birth (b)(6);(b)(7)(C) The account display text is You do maybe have to set some free! Check it now!

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C)

INVESTIGATIVE ANALYST  
COUNTERTERRORISM & NARCOTICS  
IRS COUNTERTERRORISM CENTER

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**From:** (b)(6);(b)(7)(C)

**Sent:** Monday, March 21, 2016 5:29 PM

**To:** (b)(6);(b)(7)(C)

**Subject:** RE:

Hey (b)(6);(b)(7)(C) what kind of passwords does vmex, et al. Have? Are they basic or complex types?

Sent from my Windows Phone

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**From:** (b)(6);(b)(7)(C)

**Sent:** 3/21/2016 11:15 AM

**To:** (b)(6);(b)(7)(C)

**Subject:** RE:

Are you guys in today?

(b)(6);(b)(7)(C)

INVESTIGATIVE ANALYST  
COUNTERTERRORISM & NARCOTICS  
IRS COUNTERTERRORISM CENTER

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**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, March 17, 2016 7:51 PM

**To:** (b)(6);(b)(7)(C)

**Subject:** RE:

I have some of it in (b)(6);(b)(7)(C) but would like to flush it out based on what direction you want to go in. Im back Monday

SA (b)(6);(b)(7)(C)  
U.S Secret Service - New York Field Office  
Special Projects / Technology  
Cell: (b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C) (NYC)  
**Sent:** Thursday, March 17, 2016 7:50 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

(b)(6);(b)(7)(C)

Lets shit down tomorrow and discuss this...i have a theory about these guys based on the information (b)(6);(b)(7)(C) has.

Sent from my Windows Phone

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**From:** (b)(6);(b)(7)(C) NYC  
**Sent:** 3/17/2016 7:03 PM  
**To:** (b)(6);(b)(7)(C) NYC  
**Subject:** RE:

(b)(7)(C) I have (25) transactions pointing back to (b)(6);(b)(7)(C) but I don't have that specific accounts transactions modeled. Can you burn me a disk with (b)(6);(b)(7)(C) transactions

M

SA (b)(6);(b)(7)(C)  
U.S Secret Service - New York Field Office  
Special Projects / Technology  
Cell: (b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, March 17, 2016 4:13 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:**

Resending with encryption as it came back to me blocked...the passphrase is (b)(6);(b)(7)(C)

Sorry to hear that no problem. I am off tomorrow but will be back Monday. In a nutshell...

(b)(6);(b)(7)(C);(b)(7)(E)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it. --

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it. --

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it. --

**From:** (b)(6);(b)(7)(C) NYC  
**Sent:** 28 Dec 2016 19:36:20 +0000  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

Hey (b)(6);(b)(7)(C)

Wanted to hit you up in reference to a name I thought sounded familiar. Do you recall the name (b)(6);(b)(7)(C) and his relation (if any) to (b)(6);(b)(7)(C)

Hope all is well!

(b)(6);(b)(7)(C)  
Special Agent  
United States Secret Service  
New York Field Office – Electronic Crimes Task Force  
Desk - (b)(6);(b)(7)(C)  
Cell - (b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, April 06, 2016 8:33 AM  
**To:** (b)(6);(b)(7)(C);Per (b)(6);(b)(7)(C);Per (b)(6);(b)(7)(C) NYC  
**Subject:** FW:

Hey guys what's up? Just resending a link over to you for the panama papers...it is a good database of info to check going forward in everything you investigate (b)(6);(b)(7)(C) sent it to over to you from my android on Monday but I am not sure if you got it. As an FYI the site gets crushed in the mornings...thx

<https://offshoreleaks.icij.org/search?country=&q=&ppl=on&ent=on&adr=on>

(b)(6);(b)(7)(C)  
INVESTIGATIVE ANALYST

**COUNTERTERRORISM & NARCOTICS  
IRS COUNTERTERRORISM CENTER**

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, March 23, 2016 7:07 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

I'll see you down there bro. I leave tomorrow and down in dc till the 2nd.

SA (b)(6);(b)(7)(C)  
NYFO - Special Projects  
(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C) NYC  
**Sent:** 3/23/2016 18:59  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

Sooo...I will be out until at least April 3<sup>rd</sup> to do a lead advance for the nuclear summit in DC. If you guys need anything or want to discuss anything about this, reach out and I will try to break away from my intense advance schedule...

(b)(6);(b)(7)(C)

Special Agent  
United States Secret Service  
New York Field Office – Electronic Crimes Task Force

**From:** (b)(6);(b)(7)(C)

**Sent:** Monday, March 21, 2016 5:29 PM

**To:** (b)(6);(b)(7)(C)

**Subject:** RE:

Hey (b)(7)(E) what kind of passwords does vmex, et al. Have? Are they basic or complex types?

Sent from my Windows Phone

---

**From:** (b)(6);(b)(7)(C)

**Sent:** 3/21/2016 11:15 AM

**To:** (b)(6);(b)(7)(C)

**Subject:** RE:

Are you guys in today?

(b)(6);(b)(7)(C)

INVESTIGATIVE ANALYST  
COUNTERTERRORISM & NARCOTICS  
IRS COUNTERTERRORISM CENTER

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, March 17, 2016 7:51 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

I have some of it (b)(7)(E) but would like to flush it out based on what direction you want to go in. Im back Monday

SA (b)(6);(b)(7)(C)  
U.S Secret Service - New York Field Office  
Special Projects / Technology  
Cell (b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C);(NYC)  
**Sent:** Thursday, March 17, 2016 7:50 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

Lets shit down tomorrow and discuss this...i have a theory about these guys based on the information (b)(7)(C) has.

Sent from my Windows Phone

---

**From:** (b)(6);(b)(7)(C) (NYC)  
**Sent:** 3/17/2016 7:03 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:

(b)(6) have (b)(7)(E) but I don't have that specific accounts transactions modeled. Can you burn me a disk with (b)(6);(b)(7)(C) transactions

**From:** (b)(6);(b)(7)(C) CID  
**Sent:** 12 May 2016 15:04:46 -0400  
**To:** (b)(6);(b)(7)(C) CID  
**Subject:** FW: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)  
Special Agent  
U.S. Secret Service  
CID-AFB/MLTF  
(b)(6);(b)(7)(C) (mobile)

---

**From:** (b)(6);(b)(7)(C) (CTR)  
**Sent:** 5/12/2016 3:00 PM

(b)(6);(b)(7)(C)

**Subject:** International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

Call me if you have any questions.

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C) CID)  
**Sent:** 12 May 2016 15:09:20 -0400  
**To:** (b)(6);(b)(7)(C) (CID)  
**Subject:** RE: International Consortium of Investigative Journalist - Panama Papers

Finish that. This can wait. I have a feeling we're going to be handing this to IRS anyway. I think its a tax case.

(b)(6);(b)(7)(C)

Special Agent  
U.S. Secret Service  
CID-AFB/MLTF  
(b)(6);(b)(7)(C) (mobile)

---

**From:** (b)(6);(b)(7)(C) CID)  
**Sent:** 5/12/2016 3:07 PM  
**To:** (b)(6);(b)(7)(C) CID)  
**Subject:** RE: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)

U.S. Secret Service – CID/AFB  
Cell (b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C) CID)  
**Sent:** Thursday, May 12, 2016 3:05 PM  
**To:** (b)(6);(b)(7)(C) CID)  
**Subject:** FW: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)

Special Agent  
U.S. Secret Service  
CID-AFB/MLTF  
(b)(6);(b)(7)(C) mobile)

---

**From:** (b)(6);(b)(7)(C) CTR)  
**Sent:** 5/12/2016 3:00 PM

(b)(6);(b)(7)(C)

(b)(6);(

**Subject:** International Consortium of Investigative Journalist - Panama Papers

(b)(6);(b)(7)(C);(b)(7)(E)

**Cc:** (b)(6);(b)(7)(C);Per (NYC)

**Subject:** RE:

Both. For instance look at the (b)(6);(b)(7)(C) and you can see that (b)(6);(b)(7)(C) is his mother's maiden name (b)(6);(b)(7)(C) He also has the following for (b)(6);(b)(7)(C)

Account Recovery Question

(b)(6);(b)(7)(C)

Account Recovery Answer:

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C) CID)  
**Sent:** 12 May 2016 15:07:13 -0400  
**To:** (b)(6);(b)(7)(C) CID)  
**Subject:** RE: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)  
**U.S. Secret Service – CID/AFB**  
**Cell:** (b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C) (CID)  
**Sent:** Thursday, May 12, 2016 3:05 PM  
**To:** (b)(6);(b)(7)(C) CID)  
**Subject:** FW: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)  
Special Agent  
U.S. Secret Service  
CID-AFB/MLTF  
(b)(6);(b)(7)(C) (mobile)

---

**From:** (b)(6);(b)(7)(C) (TR)  
**Sent:** 5/12/2016 3:00 PM

(b)(6);(b)(7)(C)

**Subject:** International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

Call me if you have any questions.

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C) (CID)  
**Sent:** 12 May 2016 15:09:42 -0400  
**To:** (b)(6);(b)(7)(C) (CID)  
**Subject:** RE: International Consortium of Investigative Journalist - Panama Papers

Cool

(b)(6);(b)(7)(C)  
**U.S. Secret Service – CID/AFB**  
**Cell:** (b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C) (CID)  
**Sent:** Thursday, May 12, 2016 3:09 PM  
**To:** (b)(6);(b)(7)(C) (CID)  
**Subject:** RE: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)  
Special Agent  
U.S. Secret Service  
CID-AFB/MLTF  
(b)(6);(b)(7)(C) (mobile)

---

**From:** (b)(6);(b)(7)(C) (CID)  
**Sent:** 5/12/2016 3:07 PM  
**To:** (b)(6);(b)(7)(C) (CID)  
**Subject:** RE: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)  
**U.S. Secret Service – CID/AFB**  
**Cell:** (b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C) (CID)  
**Sent:** Thursday, May 12, 2016 3:05 PM  
**To:** (b)(6);(b)(7)(C) (CID)  
**Subject:** FW: International Consortium of Investigative Journalist - Panama Papers

(b)(7)(E)

(b)(6);(b)(7)(C)  
Special Agent  
U.S. Secret Service

**From:** (b)(6);(b)(7)(C) (CTR)  
**Sent:** 7 Dec 2016 15:53:09 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Cc:** (b)(6);(b)(7)(C) (CTR); (b)(6);(b)(7)(C) (CTR)  
**Subject:** RE: Panama Papers

Thank you Ann. Good to know going forward.

Team – please be diligent about this so we don’t add any unnecessary risk to our client’s investigations.

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**From:** (b)(6);(b)(7)(C) (CTR)  
**Sent:** Friday, December 02, 2016 3:45 PM  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Cc:** (b)(6);(b)(7)(C) (CTR); (b)(6);(b)(7)(C) (CTR)  
**Subject:** Panama Papers  
**Importance:** High

Team,

If your investigations come across links to the Panama Papers, please **do not** search for and/or utilize information contained within the ICIJ Offshore Leaks Database.

Per HSI: HSI has received guidance from DOJ related to any investigations that may touch the leaked Panama Papers (contained within the ICIJ Offshore Leaks Database). Some of the information in the ICIJ Offshore Leaks database is either attorney-client privileged or protected by the work-product doctrine. DOJ has established a filter team that has reviewed the publicly-available ICIJ database and concluded

that any exposure to the ICIJ Database including , for example, directly utilizing the web interface available on the ICIJ website is not authorized and may result in exposure to privileged material.

IFPCU (HQ) has a copy of the useable information from the ICIJ Database approved by the DOJ Panama Papers Filter Team for Agents and is preparing a nationwide broadcast to let them know.

V/r,

(b)(6);(b)(7)(C)

*Forensic Accountant*

Illicit Finance and Proceeds of Crime Unit (IFPCU)

Homeland Security Investigations (HSI)

(b)(6);(b)(7)(C)